



BOARD *Notes*

October 16, 2008

Board Meeting

Board President Poutsma was absent from the meeting; Board Vice President Smith presided.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Dreier reported that the Board of Education ratified the suspension of a certified employee for five days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Dreier invited the community to attend the Jordan Elementary School modernization/renovation ceremony on Tuesday, October 21, 2008. The ceremony will begin at 5:30 p.m., with class tours beginning at 5:00 p.m. Dr. Dreier also mentioned that Canyon Hills has been recognized by the Orange County Register as one of the county's ten most improved schools in Academic Performance Index (API) scores. Canyon Hills' students realized an increase of 83 points for the 2007-08 school year. Congratulations to **Dr. William Gee** and his staff.

SACBE State of the School Report

Paul Loeffler, Canyon High School representative, presented information on the schools mission statement, high priority areas, technology, campus improvements, going green, recent and upcoming events, and sports.

The Board of Education approved the September 11, 2008 and the September 25, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education received the California School Employees Association, Chapter 67 (CSEA's) proposal
 - The Board of Education held a Public Hearing to receive input on the District's initial proposal to the California School Employees Association, Chapter 67 for 2008-2009 Contract Negotiations.
 - The Board of Education ratified the Memorandum of Understanding between the Orange Unified School District and the California School Employees Association, Chapter 67
 - The Board of Education held a Public Hearing, adopted Resolution No. 15-08-09, and certified to the California Department of Education that the District has complied with the requirement of Education Code Sections 60119 and 60422 et seq.
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INFORMATION ITEMS

- The Board of Education received the first quarter status report of the Three-Year Strategic Plan, Third Year.
- The Board of Education received an informational update concerning proposed OUSD 2008 Certificates of Participation.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ adopted Resolution No. 13-08-09, South Coast Air Quality Management District CNG School Bus Replacement and Infrastructure Grant PA 2009-01;
- ◆ approved Resolution No. 16-08-09 to establish temporary interfund transfers of special or restricted fund moneys;
- ◆ approved contract services – administrative services;
- ◆ accepted Bid No. 566 – Slurry seal & Re-stripe parking lot – Crescent Intermediate; Bid No. 598 – Demo & Installation of Lunch Shelter & Concrete – El Rancho; as complete and authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
- ◆ approved Resolution 14-08-09 ordering judicial foreclosure proceedings;
- ◆ approved personnel report;
- ◆ approved the teacher assignment/agreements;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the No Child Left Behind Supplemental Educational Services contacts with State/District approved service providers;
- ◆ approved the Memorandum of Understanding between the Orange Unified School District and California Partnership for Achieving Student Success (CAL-PASS);
- ◆ approved additional and revised courses for the District’s Adult Education program;
- ◆ accepted the Enhancing Education through Technology Grant award;
- ◆ approved the placement of textbooks on display for the 30-day review period and consideration for adoption at the December 11th Board meeting;
- ◆ approved contract services – pupil services.

NEXT REGULAR MEETINGS – 7:30 PM

2008

October 30
November 13
December 11

Board meetings for 2009 will be approved at the December 11, 2008 Board meeting.



Board of Education

**Wes Poutsma, President • Melissa J. Smith, Vice President • Kimberlee Nichols, Clerk
Rick Ledesma, Member • Kathryn A. Moffat, Member • John H. Ortega, Member • Steve Rocco, Member**

**• Renae Dreier, Ed.D., Superintendent •
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